



COUNTY OF PLACER  
WEIMAR/APPLEGATE/COLFAX  
MUNICIPAL ADVISORY COUNCIL  
175 Fulweiler Avenue ■ Auburn, CA 95603  
County Contact ■ Jocelyn Maddux ■ (530) 889-4010

**5/16/18 MEETING MINUTES: APPROVED 7/18/18**

Regular Meeting - Wednesday, May 16, 2018 - 6:00 PM  
Colfax City Hall, 33 South Main Street, Colfax

1. **Call to Order and Pledge of Allegiance – Chair David Johnson - 6:01 PM**
2. **Welcome & Introduction of Members:** Chair David Johnson, Vice Chair John Gagnon, Lynn Tausch, Nicholas Mayer, Mike Hobson Alan Shuttleworth

**Staff Present:** Jocelyn Maddux, District 5 Director, Shari Teal, WAC MAC Secretary

3. **Approval of May 16, 2018 Agenda – Agenda approved**  
MOTION /Mayer/Hobson/VOTE: 6:0

**Approval of February 21, 2018 Draft Minutes - Minutes approved**  
MOTION /Hobson/Gagnon/VOTE 6:0

4. **Public Comment:** Bill Roach, Humane Society of the Foothills provided information on the services provided by this agency for the prevention of cruelty to animals.

**5. Reports**

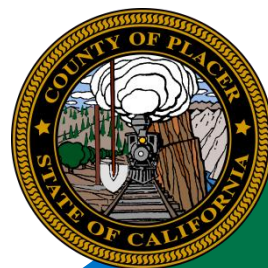
**A. Public Safety:**

- **Placer Hills Fire – Chief Bryan Eagan**

Burn permits are required as of May 1, 2018. Grass crop has produced double fire fuel. This season's fire season requires diligence in defensible space and land clearing as necessary.

- **CAL FIRE – Chief Bryan Eagan**

Second fire fighter's academy has been completed statewide. We are 200 vegetative fires ahead of last year. The role and usage of McClellan Air Force field was explained.



- **CHP** – None
- **Placer County Sheriff's Office** - None

**B. Local Government:**

**District 5 Director, Jocelyn Maddux**

Next BOS Meeting Agenda items include:

Update and adoption of traffic mitigation  
Report on fire service in Western Placer County  
Third (3<sup>rd</sup>) update of proposed budget  
Administration Services – Contract approve for operation of the Temporary Homeless Shelter

**City of Colfax – Bob Stockwin**

Leasing of warehouse from Union Pacific  
EIR on the Village Project has begun  
Rebuilding of East Church portion will be done June 11, 2018  
Culver Street repaving is moving ahead  
Contract with PCSO has been renewed  
Proposed round about plans are about 70% complete

**6. Council Actions to be Taken:** None

**7. Action Item:** None

**8. Information Items:**

**a. Countywide Park & Trail Master Plan:**

**Lisa Carnahan, Placer County Parks Division** provided an update on the progress of the Countywide Park & Trail Master Plan, which is expected to be complete in late 2018 and will guide recreational development and operation in Placer County for the next 10 years.

**b. Regional Bikeway Master Plan Update:**

**Rebecca Holloman**, presented an overview of The Department of Public Works and Facilities and the Placer County Transportation Planning Agency (PCTPA) partnership to update the Placer County Regional Bikeway Plan

which identifies the future bikeway improvements proposed in the unincorporated areas of Placer County and integrates bikeway planning efforts of the six incorporated cities to create a regional bikeway system. Staff will present an overview of the recommended bikeway network for your information and feedback.

**c. Placer County Housing Strategy and Development Plan Update**

Shawna Purvines, Principal Planner provided an overview and update on the County's Housing Strategy and Development Plan, which is a component of the county's larger housing work plan. The Housing Strategy and Development Plan will be used to assess and identify housing needs, workforce housing development opportunities, and identify recommendations about current housing standards and policies that may be limiting housing development. This presentation follows a Housing Forum that was held in March to provide an initial overview and update on the information and data collected to date.

**9. MAC Member Roundtable:**

Lynn Tausch – Fund raiser for proposed skate park is being planned.

**10. Adjournment 8:00 p.m.** Next regular meeting to be held on July 18, 2018. Agendize Placer Fire Safe Council for public information.

Recorded and transcribed by Shari Teal, Secretary WAC MAC